

ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: March 1, 2023

TIME: 5:00 p.m.

LOCATION: Microsoft Teams

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTAyNjc1NTAtNTI2My00NmNmLThlYWQtOTc1Zjk2MTI3Yzk4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 815 216 60#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ben Reiter	President	May 2025
Randy Stutz	Treasurer	May 2025
Brian McNelly	Secretary	May 2023
Nate Watkins	Assistant Secretary	May 2025
Ayshah Ibrahim	Assistant Secretary	May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum & reaffirmation of disclosures.
- C. Approval of agenda.
- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA – The items listed below are a group of items to be acted on with a single motion and cote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.

- A. Approval of January 4, 2022 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$79,719.78 (enclosure).
- C. Ratify approval of Services Agreement with BrightView Landscaping for Landscape Maintenance Services (enclosure).
- D. Ratify approval of The Morrison Subdivision Filing No. 1, Amendment No. 5 (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. District Manager’s Report.
- B. Committee Reports.
 - 1. Social Committee.
 - a. Appoint member to Social Committee.
 - 2. Landscaping Committee.
 - a. Review and consider approval of BrightView proposal for raised median rock in the amount of \$8,667.19 (enclosure).
 - b. Review and consider approval of BrightView proposal for renovation of raised medians along 161st in the amount of 10,700.40 (enclosure).
 - 3. Advisory Committee.
- C. Review Covenant Enforcement Report.
- D. Other.

IV. LEGAL MATTERS

- A. Update on Lennar tract acceptance.
- B. Review and consider approval of Amended Design Guidelines (enclosure).
- C. Discuss Collections Services and Proposals (enclosure).
- D. Other.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position Report (to be distributed).
- B. Discuss debit card access for Board use.
- C. Other.

VI. DIRECTORS' MATTERS

- A. Other.

VII. OTHER MATTERS

- A. Other.

VIII. ADJOURNMENT

The next Board meeting is scheduled for May 3, 2023 at 5:00 p.m.